

AGENDA



City Council Meeting

Tuesday, May 9, 2023 at 6:00 PM

**Anna Municipal Complex - Council Chambers
120 W. 7th Street, Anna, Texas 75409**

The City Council of the City of Anna will meet on 05/09/2023 at 6:00 PM in the Anna Municipal Complex-Council Chambers, located at 120 W. 7th Street, to consider the following items.

Welcome to the City Council meeting. If you wish to speak on an Open Session agenda item, please fill out the Opinion/Speaker Registration Form and turn it in to the City Secretary before the meeting starts.

1. Call to Order, Roll Call, and Establishment of Quorum.

2. Invocation and Pledge of Allegiance.

3. Neighbor Comments.

At this time, any person may address the City Council regarding an item on this meeting Agenda that is not scheduled for public hearing. Also, at this time, any person may address the City Council regarding an item that is not on this meeting Agenda. Each person will be allowed up to three (3) minutes to speak. No discussion or action may be taken at this meeting on items not listed on this Agenda, other than to make statements of specific information in response to a citizen's inquiry or to recite existing policy in response to the inquiry.

4. Reports.

Receive reports from Staff or the City Council about items of community interest.

Items of community interest include: expressions of thanks, congratulations, or condolence; information regarding holiday schedules; an honorary or salutary recognition of a public official, public employee, or other citizen (but not including a change in status of a person's public office or public employment); a reminder about an upcoming event organized or sponsored by the governing body; information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official or employee of the municipality; and announcements involving an imminent threat to

the public health and safety of people in the municipality that has arisen after the posting of the Agenda.

- a. Recognition of Leadership Anna Class IV (Interim City Manager Ryan Henderson)
- b. Recognize February, March, and April We Notice! Recognition Designees. (Community Enhancement Coordinator Olivia Demings)

5. Consent Items.

These items consist of non-controversial or "housekeeping" items required by law. Items may be considered individually by any Council Member making such request prior to a motion and vote on the Consent Items.

- a. Approve the City Council Meeting Minutes for April 25, 2023. (City Secretary Carrie Land)
- b. Review minutes of the April 3, 2023 Planning & Zoning Commission Meeting. (Planning Manager Lauren Mecke)
- c. Approve a Resolution regarding the Affi Addition, Block A, Lot 2-R, Replat. (Planning Manager Lauren Mecke)
- d. Approve a Resolution regarding the Affi Addition, Block A, Lot 2-R, Site Plan. (Planning Manager Lauren Mecke)
- e. Approve a Resolution regarding the Anna Christian Fellowship Addition, Block A, Lot 1, Final Plat. (Planning Manager Lauren Mecke)
- f. Approve a Resolution regarding the Anna Municipal Complex Addition, Block A, Lot 1, Replat. (Planning Manager Lauren Mecke)
- g. Approve a Resolution regarding the Arden Park Phase I, Final Plat. (Planning Manager Lauren Mecke)
- h. Approve a Resolution regarding the Arden Park Phase I, Site Plan. (Planning Manager Lauren Mecke)
- i. Approve a Resolution regarding the Goolsby Addition, Block A, Lot 1, Final Plat. (Planning Manager Lauren Mecke)
- j. Approve a Resolution regarding the Leonard Trails Phase 1, Preliminary Plat. (Planning Manager Lauren Mecke)
- k. Approve a Resolution regarding the Parks at Hurricane Creek, Preliminary Plat. (Planning Manager Lauren Mecke)
- l. Approve a Resolution regarding the DP McKinney RV Park Addition, Block A, Lot 1, Development Plat. (Planning Manager Lauren Mecke)
- m. Approve a Resolution regarding the Twin Creeks Addition, Block A, Lot 50R, Final Plat. (Planning Manager Lauren Mecke)
- n. Approve a Resolution regarding the Waters Creek, Block B, Lot 1, Final Plat. (Planning Manager Lauren Mecke)

6. Items For Individual Consideration.

- a. Consider/Discuss/Action on adding local option property tax exemptions for FY2024. (Budget Manager Terri Doby)
- b. Hackberry Drive (Interim City Manager Ryan Henderson)
 - I. Consider/Discuss/Action on an Ordinance Amending the FY2023 Roadway Impact Fees Fund and Water Impact Fees Fund budgets.
 - II. Consider/Discuss/Action to approve a Resolution for the City Manager to execute a contract with 308 Construction to construct Hackberry Lane between Highway 5 and Bamborough Dr.
- c. Consider/Discuss/Action Approve Resolution for the City Manager to sign an agreement with Grantham & Associates approving the design for the Slater Creek Water line. (CIP Manager Justin Clay)
- d. Consider/Discuss/Action to enter into an Agreement with Birkhoff, Hendricks, and Carter, LLC for the engineering design of the Twin Creek Circle Water Main Rehabilitation project. (CIP Manager Justin Clay)
- e. Consider/Discuss/Action to enter into an Agreement with Grantham & Associates for the Engineering and Design of the Quail Creek Run Water Main Rehabilitation. (CIP Manager Justin Clay)
- f. Acting as the Anna Public Facility Corporation Board of Directors, Consider/Discuss/Action on approving a Memorandum of Understanding with JPI Real Estate Acquisition II, LLC for a multifamily project. (Director of Economic Development Joey Grisham)

7. Future Agenda Items.

- a. Consider/Discuss/Action on a Work Session Item for Future Agenda: Senior Transit (Councilman Lee Miller)

8. Closed Session (Exceptions).

Under Tex. Gov't Code Chapter 551, the City Council may enter into Closed Session to discuss any items listed or referenced on this Agenda under the following exceptions:

- a. Consult with legal counsel regarding pending or contemplated litigation and/or on matters in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Government Code (Tex. Gov't Code §551.071). Utilities Facilities.
- b. Discuss or deliberate the purchase, exchange, lease, or value of real property (Tex. Gov't Code §551.072).
- c. Discuss or deliberate Economic Development Negotiations: (1) To discuss or deliberate regarding commercial or financial information that the City has received from a business prospect that the City seeks to have locate, stay, or expand in or near the territory of the City of Anna and with which the City

is conducting economic development negotiations; or (2) To deliberate the offer of a financial or other incentive to a business prospect described by subdivision (1). (Tex. Gov't Code §551.087).

- d. Discuss or deliberate personnel matters (Tex. Gov't Code §551.074).
Boards and Commissions

The Council further reserves the right to enter into Executive Session at any time throughout any duly noticed meeting under any applicable exception to the Open Meetings Act.

- 8. Consider/Discuss/Action on any items listed on any agenda - work session, regular meeting, or closed session - that is duly posted by the City of Anna for any City Council meeting occurring on the same date as the meeting noticed in this agenda.

9. Adjourn.

This is to certify that I, Jeovanna Rubio, Deputy City Secretary, posted this Agenda on the City's website (www.annatexas.gov) and at the Anna Municipal Complex bulletin board at or before 5:00 p.m. on 05/05/2023.

Jeovanna Rubio, Deputy City Secretary

- 1. The Council may vote and/or act upon each of the items listed in this agenda. Notwithstanding the foregoing or any other statement in this Agenda, the Council shall not take action on any item until after providing opportunity for public testimony under the "Neighbor Comments" item or after any public hearing held under applicable law.
- 2. The Council reserves the right to retire into closed executive session concerning any of the items listed on this agenda, whenever it is considered necessary and legally justified under the Open Meeting Act.
- 3. Persons with a disability who want to attend this meeting who may need assistance should contact the City Secretary at 972-924-3325 two working days prior to the meeting so that appropriate arrangements can be made.